

ALICE M. WARD MEMORIAL LIBRARY BOARD OF TRUSTEE

MEETING MINUTES
DATED 01/11/2016

CALL TO ORDER

Meeting was called to order by Sharon at 5:30 P.M.

ATTENDING

Trustee's present were Sharon Belleville, Sue Gosselin
Denise Carrier, Craig Varley, Nancy Renaudette.

APPROVAL OF MINUTES FROM LAST MEETING

Minutes were approved by Sharon and seconded by Nancy.

ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

BUILDING MAINTENANCE/CONCERNS

Sharon informed us that Claude Houle and Brian Dorman will be getting a estimate together for the repair work that is needed on the concrete. Craig also met with someone from Danville, Vermont on window replacement. This person works on Historic Buildings, and is going to give us a estimate for the work.

BUDGET REVIEW

We are very close to finalizing the 2016 Budget. Craig will be submitting it to Noreen for her to review.

POLICY/BYLAW REVIEW

LIBRARY ACTIVITY (LIBRARIAN'S REPORT)

The Librarian's report and activities were written and submitted by Craig.
Craig please attach to the January minutes. Thank You.

OTHER BUSINESS

No other business was discussed at this time, this meeting focused on getting the budget finalized for 2016.

ADJOURNMENT

Motion to adjourn the meeting was by Denise, and seconded by Sharon.
Meeting adjourned at 6:21 PM.